

Message Text

LIMITED OFFICIAL USE

PAGE 01 SAN JO 02119 231903Z

44

ACTION ARA-10

INFO OCT-01 ISO-00 L-02 JUSE-00 ARAE-00 /013 W

----- 040895

P 231647Z MAY 75

FM AMEMBASSY SAN JOSE

TO SECSTATE WASHDC PRIORITY 293

LIMITED OFFICIAL USE SAN JOSE 2119

E.O. 11652: NA

TAGS: EGEN, CS

SUBJECT: VESCO: REQUESTED BY US. ATTORNEY'S OFFICE

REF: STATE 105138

OSCAR ENRIQUE CHINCHILLA MORA, WHO IS THE CHIEF
ACCOUNTANT IN NORMAN LE BLANC'S ACCOUNTING FIRM NAMED
GARCIA Y GARCIA, LIVES AT THE FOLLOWING ADDRESS:
ALAMEDA 1B, CALLE B, CASE 7-32, RESIDENCIAL PORVENIR,
DESAMPARADOS. THE FIRM GARCIA Y GARCIA IS LOCATED
IN HE NUMAR BUILDING, CALLE 1 AND AVENIDA 5, SAN JOSE.
EMBASSY AGREES THAT CORRESPONDENCE FROM THE U.S.
ATTORNEY'S OFFICE SHOULD BE MARKED PERSONAL AND
ADDRESSED TO CHINCHILLA'S HOME.
TODMAN

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: WELFARE & WHEREABOUTS, INFORMANTS, ATTORNEYS
Control Number: n/a
Copy: SINGLE
Draft Date: 23 MAY 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975SANJO02119
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750182-0242
From: SAN JOSE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750523/aaaaaucc.tel
Line Count: 41
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 STATE 105138
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 08 SEP 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <08 SEP 2003 by CunninFX>; APPROVED <13 NOV 2003 by GolinoFR>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VESCO: REQUESTED BY US. ATTORNEY'S OFFICE
TAGS: EGEN, CS, US, GARCIA Y GARICA, (VESCO, ROBERT), (CHINCHILLA MORA, OSCAR ENRIQUE)
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006